

**ELK GROVE COMMUNITY SERVICES DISTRICT
MINUTES OF A SPECIAL BOARD MEETING
Monday, March 14, 2005 – 6:30 p.m.
EGCSD Administration Building**

ATTENDANCE:

Directors present included Gil Albiani, Gerald Derr, Doug McElroy, and Elliot Mulberg. Director Elaine Wright was out of town and excused.

General Manager Donna Hansen, Fire Chief Keith Grueneberg, and Administrator of Parks & Recreation David Wigginton were also in attendance. Administrative Services Director Jeff Ramos was at a Training Conference and excused.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. President Mulberg called the meeting to order at 6:30 p.m.
2. Recreation Supervisor II, Kelly Gonzalez led the Pledge of Allegiance.

President Mulberg moved to Item No. H-11.

B. ANNOUNCEMENTS/PRESENTATIONS

1. The Board, along with Fire Marshal Steve Foster recognized Meeks Lumber of Elk Grove for their contribution of over \$4,000 in building material for the collapsible building prop at the CSD Fire Training Facility. Fire Department personnel Rick Haas, Rick Clarke, Robert Kasparian, Troy Bair, and Steve Horning were also acknowledged for building the collapsible building probe, used by the CSD Fire Department and neighboring fire agencies for Rescue Systems I and II training and certification.
2. The Board received a presentation from Recreation Supervisor Mike Dopson highlighting the training of the Department's aquatics staff, the foundation for providing quality, safe year round aquatic opportunities to the community.
3. The Board acknowledged letters of appreciation to CSD personnel for in-kind services and assistance provided to local businesses/organizations and residents.
4. Battalion Chief John Michelini presented an update on the CSD Fire Department's Automated External Defibrillator Program.

C. COMMUNICATIONS FROM THE PUBLIC

1. None

D. CONSENT CALENDAR

1. The Board approved the March 1, 2005 *Special* Board meeting minutes. Albiani-McElroy, Derr, Mulberg –yes; Wright – absent.
2. The Board approved the March 1, 2005 *Regular* Board meeting minutes. Albiani-McElroy, Derr, Mulberg – yes; Wright – absent.

3. The Board ratified payment of the February 2005 bills and payroll for the EGCSO; and received and filed the Budget Status Reports for the month of February 2005. Albani-McElroy, Derr, Mulberg – yes; Wright – absent.
4. The Board authorized the General Manager to execute an agreement with Jerry Fox for District Liaison Services for the period March 15, 2005 through June 30, 2005, for an amount not to exceed \$20,000. Albani-McElroy, Derr, Mulberg – yes; Wright – absent.
5. The Board approved the Fire Department Chief Officer staff's recommendation to name Fire Station 77 (Laguna Ridge) after the late, former Elk Grove Fire Chief J.D. "Dell" Cann, and authorized staff to construct and install an appropriate sign so identifying the facility. Albani-McElroy, Derr, Mulberg – yes; Wright – absent.

E. ADVERTISED PUBLIC HEARINGS

1. None

F. PUBLIC HEARINGS

1. None

G. STAFF REPORTS

1. The Board authorized staff to proceed with renovations to the Administration Building Board Room for an amount not to exceed \$100,000, to include upgrades to the audio visual system. Derr-Albani, McElroy, Mulberg – yes; Wright – absent.

H. BOARD OF DIRECTORS BUSINESS

1. The Board nominated Elliot Mulberg for Office No. 7, Special District Commissioner to LAFCo, with the full support of Sacramento Area Firefighters' Local 522. McElroy-Derr, Albani, Mulberg – yes; Wright – absent.
2. Fire Committee – Director Derr – No report.
3. Parks and Recreation Committee – Director Wright was absent – No report.
4. Budget/Finance/Insurance Committee – Director McElroy – No report.
5. Policies & Procedures Committee – Director McElroy – No report.
6. Strategic Planning Committee – Director Albani – No report.
7. Fire Communications Board – Director McElroy reported mid-year budget adjustments were made to re-designate money for improvements to the Fire Operations Center and the Com Center Conference Room.
8. Senior Center Board – President Mulberg indicated the Board met Friday to evaluate the Senior Center Administrator.
9. Local Agency Formation Commission (LAFCo) – Director Mulberg reported the Commission approved the Municipal Service Review for the Herald Fire Department; received a presentation about the shift in the Vehicle License Fee Funds, which will no longer go to new cities; and a report from LAFCo's attorney indicating LAFCo will not be involved at this point, with the court case between EGCSO and the City of Elk Grove.
10. Sacramento Treasury Oversight Committee - No report.
11. Miscellaneous Report – President Mulberg congratulated the Parks & Recreation Department for receiving awards of excellence in four categories at this year's California Park & Rec Society Conference. The Dog Park Advisory Committee also received a special award, affirming the District's commitment to partnering with community groups in areas of special interest.

I. COMMUNICATIONS FROM THE PUBLIC

1. None

J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

1. None

K. EXECUTIVE SESSION

1. None

L. ADJOURNMENT

With no further business, President Mulberg adjourned the regular meeting at 7:28 p.m.

Respectfully submitted,

Donna L. Hansen
Secretary of the Board